

**AGENDA**  
**ST. CHARLES CITY COUNCIL MEETING**  
**RAYMOND P. ROGINA, MAYOR**

**MONDAY, JANUARY 20, 2015 – 7:00 P.M.**  
**CITY COUNCIL CHAMBERS**  
**2 E. MAIN STREET**

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Invocation.**
- 4. Pledge of Allegiance.**
- 5. Presentations:**

- Presentation of the 2014 Downtown St. Charles Partnership Electric Parade Winners:

**Youth Showcase**

- 1<sup>st</sup> Place:** Cub Scout Pack #251  
**2<sup>nd</sup> Place:** Cub Scout Pack #146  
**3<sup>rd</sup> Place:** Youth Robotics & STEM Education Foundation

**Non-Profit Showcase**

- 1<sup>st</sup> Place:** Kane County Car Club  
**2<sup>nd</sup> Place:** Congregational Church of Christ  
**3<sup>rd</sup> Place:** St. Charles Park District\*

**Business Showcase**

- 1<sup>st</sup> Place:** McDowell Remodeling\*  
**2<sup>nd</sup> Place:** Fox River Harley-Davidson  
**3<sup>rd</sup> Place:** Arcada Theatre

**Best of Show**

St. Charles Fire Department

- Presentation by Ron Onesti regarding upcoming Arcada events.
- 6. Omnibus Vote. Items with an asterisk (\*) are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.**
  - 7. Motion to accept and place on file minutes of the regular City Council meeting held on January 5 2015.**
  - \*8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the periods of 12/22/2014 – 01/04/2015 in the amount of \$697,080.06.**

## **I. New Business**

None.

## **II. Committee Reports**

### **A. Government Operations**

None.

### **B. Government Services**

None.

### **C. Planning and Development**

- \*1. Motion to approve a Resolution and Amplification Equipment for the 2015 St. Patrick's Day Parade.
- \*2. Motion to approve The Adirondack Chair Promotion "Chair-ity Event".
- 3. Motion to approve an Ordinance Establishing a Downtown Business Economic Incentive Program.
- \*4. Motion to approve an Ordinance Granting Approval of a Minor Change to PUD Preliminary Plan for (Remington Glen (Foxwood PUD)).
- \*5. Motion to approve a Plat of Easement Release for part of parcel 1 Pine Ridge Park by and between the City of St. Charles and Real Property Holding-St. Charles, IL LLC.
- \*6. Motion to accept and place on file Plan Commission Resolution No. 16-2014 A Resolution Recommending approval of an application for Final Plat of Subdivision for The Quad St Charles –Unit 2, 3800 E. main St. (Charlestowne Mall PUD)(SC 3800 Min LLC).
- \*7. Motion to approve an Ordinance granting approval of a Final Plat of Subdivision, Plats of Vacation and a Plat of Easement Grant for The Quad St. Charles –Unit 2 (Outlots and Realigned Ring Road)(Charlestowne Mall PUD).
- \*8. Motion to accept and place on file minutes of the January 12, 2015 Planning & Development Committee.

### **D. Executive Session**

- Personnel
- Pending Litigation
- Probable or Imminent Litigation
- Property Acquisition
- Collective Bargaining
- Review of Minutes of Executive Sessions

### **E. Additional Items from Mayor, Council, Staff, or Citizens**

### **F. Adjournment**